

**Coal City Public Library
Closed Session
December 14, 2021 #1**

A closed session was convened on December 2021, to review closed session minutes from **June 8, 2021 #1, June 8, 2021 #2, and October 12, 2021**; and to consider opening these minutes to the public. Also, to discuss whether or not to destroy audio tapes of closed session minutes that are 18 months or older.

Trustees Present: Carol Crawford, Renee McLuckie, Becky Sipple, Steve Smith, Betsy Stahler, Debi Trotter, and Dean Vigna

Trustees Absent: None

Closed session minutes from the above dates were reviewed. The Board noted that the minutes from **June 8, 2021 #1 and June 8, 2021 #2** could be opened.

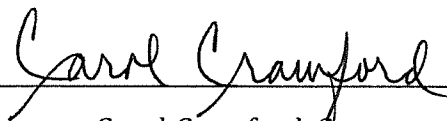
Audio tapes that are 18 months old or older may be destroyed as the minutes have been opened and previously approved.

Motion by Smith and seconded by McLuckie that
the Board return to open session.

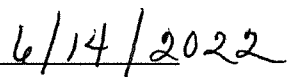
Motion carried by roll call vote.

Ayes: McLuckie, Sipple, Smith, Stahler, Vigna, Crawford, and Trotter

Nays: None



Carol Crawford, Secretary



Date Approved